

RESOLUTIONS OF THE MEMBERS OF
FREEDOM 2022 HUMAN RIGHTS AND
FREEDOMS (the "Corporation") MADE THE 3RD
DAY OF FEBRUARY, 2022.

CONFIRMATION OF BY-LAWS

BE IT RESOLVED THAT:

The Bylaws, being by-laws relating generally to the transaction of the business and affairs of the Corporation, are hereby confirmed.

DIRECTORS

BE IT RESOLVED THAT:

1. The Board shall consist of seven (7) directors.
2. The following persons are hereby elected as Director of the Corporation to hold office until the first annual meeting of the Shareholders of the Corporation or until their respective successors have been duly elected or appointed:

Chad Eros
Tamara Lich
Benjamin Dichter
Sean Tiessen
Chris Barber
Chris Garrah
Miranda Gasinor

3. Any Officer, Director or the Solicitors of the Corporation are hereby authorized to execute and deliver notice of the change of Directors to the Registrar pursuant to the *Canada Not-for-Profit Corporations Act*.

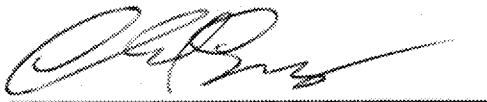
CONFIRMATION OF ACTS OF DIRECTORS

BE IT RESOLVED THAT:

All acts done and resolutions passed by the Directors and Officers as evidenced by minutes of their meeting or resolutions in writing since incorporation are hereby confirmed.

The undersigned, being all of the Members of the Corporation entitled to vote, hereby consent to the passing of the foregoing resolutions.

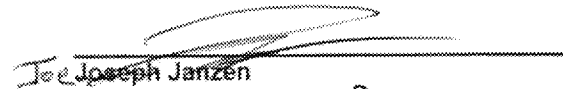
This Resolution may be executed by the Members in counterparts and may be executed and delivered by facsimile or PDF email attachment, and all such counterparts, facsimiles and PDF email attachments shall be together constitute one and the same Resolution, and shall be deemed to be of the same force and effect as an originally signed Resolution.



Chad Eros



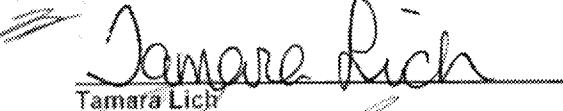
Dale Enns



Joe Joseph Janzen



Ryan Mihilewicz



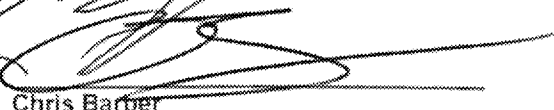
Tamara Lich



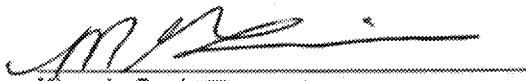
Benjamin Diehter



Sean Tiessen



Chris Barber



Miranda Gasimor

Gasimor 



Chris Garrah

RESOLUTIONS OF ALL THE INCORPORATING
DIRECTORS OF FREEDOM 2022 HUMAN
RIGHTS AND FREEDOMS (the "Corporation")
MADE EFFECTIVE THE 30th DAY OF JANUARY,
2022.

DOCUMENTS OF INCORPORATION

BE IT RESOLVED THAT:

The Certificate of Incorporation dated date, and bearing corporate access number 1372685-1 issued under the hand and seal of the Registrar pursuant to the *Canada Not-for-Profit Corporations Act* evidencing the due incorporation of the Corporation.

ADOPTION OF BYLAWS

BE IT RESOLVED THAT:

The set of by-laws relating generally to the transaction of the affairs of the Corporation be passed.

APPOINTMENT OF OFFICERS

BE IT RESOLVED THAT:

1. The officers of the Corporation shall consist of a President, Vice-President, Secretary and Treasurer.
2. The following persons are hereby appointed to the positions set forth below opposite their respective names, to hold such positions during the pleasure of the Board or until their successors are duly appointed:

President:	Tamara Lich
Vice-President:	Benjamin Dichter Chris Barber
Secretary:	Sean Tiessen
Treasurer:	Chad Eros

3. The duties and powers of the Officers in managing the business and affairs of the Corporation be as prescribed by Memorandum of Association, unless and until amended, added to, altered, varied or limited or hereafter fixed by a resolution of the board.

4. Be it resolved that any one^{appointed} to sign up to \$25,000.00 CAD, between \$25,000 to \$50,000 ~~and~~ appointed two to sign over \$50,000.00 board approval by ~~majority~~ ^{majority}.
5. Be it resolved that the treasurer and vice president be the two authorized signatories as per item 4 above.

ISSUANCE OF MEMBERSHIP

BE IT RESOLVED:

That the following persons are admitted as members of the Corporation and memberships of the Corporation be issued in this persons names:

Chad Eros
Dale Enns
Joseph Janzen
Ryan Mihilewicz
Tamara Lich
Benjamin Dichter
Sean Tiessen
Chris Barber
Chris Garrah
Miranda Gasinor

BANKING RESOLUTION

BE IT RESOLVED THAT:

The banking resolution in the form require by the Royal Bank of Canada (or other such financial institution as chosen by the Board of Directors from time to time) a copy of which is annexed hereto as Schedule "A" is hereby approved.

FINANCIAL YEAR-END

BE IT RESOLVED THAT:

The financial year of the Corporation shall end on the future date chosen by the Board of Directors in each year.

GENERAL APPOINTMENT SIGNING OFFICERS

BE IT RESOLVED THAT:

In accordance with the provisions of the by-laws of the Corporation, all contracts, documents and instruments in writing requiring a signature of the corporation, as well as all cheques, drafts, or order for the payment of money and all notes and acceptance and bills of exchange, may be signed by any two directors or officers as appropriate under the by-laws, until such time that the appointment is revoked. In addition, the directors may, from time to time, direct the manner in which, and the person or persons by whom, any particular instrument or class of instruments may or shall be signed.

CORPORATE SEAL

BE IT RESOLVED THAT:

A seal may be adopted by the officers of the Corporation, and if so, an impression will appear in the margin hereof and is approved and adopted as the corporate seal of the Corporation.

LOCATION OF REGISTERED OFFICE AND MAILING ADDRESS

BE IT RESOLVED THAT:

The location of the registered office of the Corporation be c/o Warnock Kraft Anderson, Lawyers, 225 – 1st Avenue N.W., Airdrie, Alberta T4B 2M8, and the mailing address for the Corporation be the same as the registered office.

The registered office email of the Corporation shall be office@wkalawyers.ca.

CORPORATE RECORDS

BE IT RESOLVED THAT:

A minute book be prepared and maintained at the Registered Office of the Corporation containing the following corporate records:

- (a) the Incorporating documents and all amendments thereto, a copy of any unanimous Shareholder agreements and any amendment thereto;
- (b) minutes of meetings and resolutions of all the Members;
- (c) minutes of meetings and resolutions of all the Directors any committee thereof;
- (d) all accounting records, copies of financial statements, reports and other required information;
- (e) copies of all notices required to be filed with the Registrar under and pursuant to the provisions of the *Canada Not-for-Profit Corporations Act*, as amended from time to time;
- (f) a securities register; and
- (g) a register of Directors and Officers and a register of disclosures made by Directors and Officers pursuant to the *Canada Not-for-Profit Corporations Act*.

LOCATION OF ACCOUNTING RECORDS

BE IT RESOLVED THAT:

Until otherwise determined by the Directors, the books of account and other financial records of the Corporation be kept and maintained at a certified public accountant's office as determined by the Board of Directors.

FIRST MEMBERS MEETING

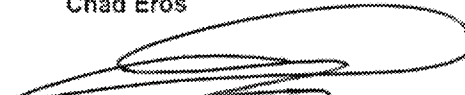
BE IT RESOLVED THAT:

A special meeting of the first members of the Corporation to be held on the 3rd day of February, 2022, for the purpose of confirming the by-laws, electing directors, appointing a public accountant, and transacting such other business as may be properly come before the meeting.

This Resolution may be executed by the Directors in counterparts and may be executed and delivered by facsimile or PDF email attachment, and all such counterparts, facsimiles and PDF email attachments shall be together constitute one and the same Resolution, and shall be deemed to be of the same force and effect as an originally signed Resolution.

The undersigned, being all the directors of the Corporation, hereby consent, by their signature, to the foregoing resolutions pursuant to the provisions of the *Canada Not-for-Profit Corporations Act*.


Chad Eros


Chris Garrah

All costs of the mediators appointed in accordance with this section shall be borne equally by the parties to the dispute or the controversy. All costs of the arbitrators appointed in accordance with this section shall be borne by such parties as may be determined by the arbitrators.

41. By-laws and Effective Date

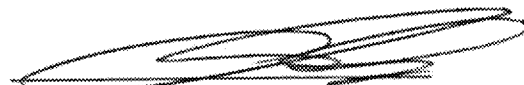
The board of directors may not make, amend or repeal any by-laws that regulate the activities or affairs of the Corporation without having the by-law, amendment or repeal confirmed by the members by ordinary resolution. The by-law, amendment or repeal is only effective on the confirmation of the members and in the form in which it was confirmed.

This section does not apply to a by-law that requires a special resolution of the members according to subsection 197(1) (fundamental change) of the Act.

These Bylaws hereby adopted by the Board of Directors of Freedom 2022 Human Rights and Freedoms, this 3rd Day of February, 2022



Chad Eros, Director



Chris Garrah, Director